



CITY CLERK
GLOUCESTER, MA

2023 APR -6 PM 5: 36

**EDIC Board Meeting
Tuesday, April 11, 2023 at 4:30 pm
Harbor Master's Conference Room
19 Harbor Loop #2
Gloucester, Ma 01930
HYBRID MEETING**

Please click the link below to join the webinar:

<https://gloucester-ma-gov.zoom.us/j/88919830628>

Mobile: 1-646-931-3860

Telephone: 1-646-931-3860

Webinar ID: 889 1983 0628

- **Call to Order of the Board**
- **Revised Open Meeting Laws:**
"As the recent amendments to the open meeting law allows, the EDIC will continue to hold meetings remotely. Adequate alternative access to the meeting is provided through the zoom link."
- **Attendance Taken**
- **Approval of March, 2023 meeting minutes**

Old Business

- **Organizational Issues**
 - **Meeting with Mayor**
- **Status Reports of Current Initiatives**
 - **Energy Capacity Study of Gloucester/Blackburn Industrial Park – Tom Jones, Daymark will provide status report update**
 - **Kondelin Road Expansion Feasibility Study – Tom/Taylor to provide update**
 - **Signage in Blackburn Industrial Park - Taylor**
 - **Municipal Harbor Plan/Draft Economic Plan – Tom**

- **Financial**
 - **Status of Accounts**
 - **CDs**
 - **ARPA Funding**
 - **State “earmark” grant**
- **Follow up Action Items from Last Meeting**
 - **FedEx/UPS box at Kondelin Road**
 - **MassEcon to present at May meeting**
 - **Safety Issue – Blackburn Drive and Great Republic Drive**

Other New Business

- **As presented by Board members or members of the public**